

**LINDENHURST PUBLIC SCHOOLS
BOARD MINUTES – 9-3-14
BUSINESS MEETING – MCKENNA ADM. BUILDING**

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education - November 5, 2014

Members of the Board Present:

- Donna Hochman, President
- Mary Ellen Cunningham, Vice-President
- Patricia Ames
- Linda Aniello
- Edward Langone
- Valerie McKenna
- Sean McNeilly
- Edward J. Murphy, Jr.

Also present at the meeting:

- Daniel E. Giordano, Superintendent
- Vincent A. Caravana, Assistant Superintendent for Curriculum, Instruction and Instructional Personnel
- Jacqueline Scio, Assistant Superintendent for Business
- Barbara Brown, Assistant to the Superintendent for Spec. Edu. And Pupil Personnel Services
- John Marek, Plant Facilities Administrator
- Robert Cohen, School Attorney

Members of the Board not Present:

- Robert Vitiello

OPENING OF MEETING:

Mrs. Hochman called the meeting to order at 7:00 p.m.

EXECUTIVE SESSION

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the meeting was called to order at 7:00 p.m.

Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
	No:	None
	Abstained:	None

Motion carried.

PUBLIC MEETING:

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the meeting was called to order at 8:15 p.m.

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames,
Mrs. Aniello, Mr. Langone, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy

No: None

Abstained: None

Motion carried.

PRESENTATION**APPROVAL OF MINUTES:****BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:****SUPERINTENDENT'S REPORT TO THE COMMUNITY:****AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:****INDIVIDUALS AND DELEGATIONS:**

The meeting was opened to those individuals and delegations who wished to speak.

TRUSTEE'S REQUEST:

P SUPERINTENDENT'S RECOMMENDATIONS:

FIELD TRIPS

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following field trips:

Senior High School

Saturday	October 18, 2014	Approximately 25 Robotics Club students will travel to Carney's Point, New Jersey to participate in the FRC Robotics Invitational Tournament. Transportation will be provided by parents.
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Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
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No: None

Abstained: None

Motion carried.

MEDICAID COMPLIANCE OFFICER

Upon a motion made by Mrs. Ames, seconded by Mrs. Cunningham, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, appoints Connie Robinson as the Medicaid Compliance Officer for the 2014-15 school year.

Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
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No:

Abstained:

Motion carried.

OBSOLETE EQUIPMENT

Upon a motion made by Mrs. Ames, seconded by Mr. Vitiello, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent approves the disposal of the following items:

DANIEL - Various Textbooks – See Attached

RALL - Various Textbooks – See Attached
1 Olympia Master Type 3 Typewriter Lind # 101242

Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
	No:	None
	Abstained:	None

Motion carried.

FACTFINDER'S RECOMMENDATION

Upon a motion made by Mr. Langone, seconded by Mrs. McKenna, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the factfinder's recommendation for the settlement with the Teachers Association of Lindenhurst.

Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
	No:	
	Abstained:	

Motion carried/defeated.

MEMORANDUM OF AGREEMENT

(EXHIBIT 14-15 - #56)

Upon a motion made by Mr. Murphy, seconded by Mrs. Cunningham, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Memorandum of Agreement between the Board of Education of the Lindenhurst Union Free School District and the New York State Nurses Association (Lindenhurst Chapter), and authorizes the Board President to sign same.

Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Ames, Mrs. Aniello, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried

SCHEDULES

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following Schedules, as amended:

SCHEDULE (14-15) – A-2-No. 3

**PERSONNEL, INSTRUCTIONAL –
LEAVE OF ABSENCE**

WHEREAS, in accordance with the Board of Education Policies or, other Board action, and in accordance with TAL and/or LASA Contracts, the following Instructional personnel have been recommended by the Superintendent of Schools for a Leave of Absence.

NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby granted a leave of absence as set forth below, to be effective on the dates indicated below, without pay.

Name	Position	Dates	Reason
1. Ales Kelly	Elementary West Gates Ave.	9/22/14 to 12/12/14	Family Medical/ Childrearing Leave
2. Filbry Valerie	Reading Alleghany Ave.	9/1/14 to 11/21/14	Family Medical/ Childrearing Leave

SCHEDULE (14-15) A-3, NO. 11

PERSONNEL, INSTRUCTIONAL
APPOINTMENTS

WHEREAS, in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff.

NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the position indicated for the period set forth below.

Name	Subject And Tenure Area	Salary	Date of Appoint- ment	Expiration Date of Probation- ary Period	Certif. Status
1. Vrana Jaclyn	Elementary West Gates	LOA \$54,587. MA-1	9/22/14 to 12/12/14	-----	Initial
(Ms. Vrana is replacing Kelly Ales who is taking Family Medical/Childrearing Leave.)					
2. Berman Shana	English SHS	P/T .2 \$54.59/day MA-1	9/03/14 to 6/30/15	-----	Initial
3. Halversen Matthew	Reading Alleghany	LOA \$54,587. MA-1	9/03/14 To 11/21/14	-----	Prof.
(Mr. Halversen is replacing Valerie Filbry who is taking Family Medical/Childrearing Leave.)					
4. Boyle James	Math SHS	P/T .2 \$54.59/day MA-1	9/03/14 to 6/30/15	-----	Initial
5. Sparaco Joseph	Physics Forensic Sci. SHS	P/T .3 P/T .2 \$136.47/day MA-1	9/03/14 to 6/30/15	-----	Prof.

SCHEDULE (14-15) – A-3, No. 12

PERSONNEL, INSTRUCTIONAL APPOINTMENTS

WHEREAS, in accordance with the provisions of Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff.

NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby, appointed to the position indicated for the period set forth below:

Name	Subject	Salary
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OWL FALL 2014 PROGRAM
(To be paid for by OWL Teacher Center Grant)

- | | | |
|----|--|-------------------|
| 1. | Instructor
Technology Tools for Teachers
15 hours, 1 inservice credit | \$1,050.00 |
|----|--|-------------------|

SCHEDULE (14-15) A-3, NO. 13

PERSONNEL, INSTRUCTIONAL APPOINTMENTS

WHEREAS, in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff.

NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the position indicated for the period set forth below.

Name	Subject And Tenure Area	Salary	Date of Appoint- ment	Expiration Date of Probation- ary Period	Certif. Status
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- | | | | | | |
|----|---|--------------------------------|--------------------------|-------|---------|
| 1. | Howard
Jazmine
Living Env.
SHS | P/T .6
\$163.76/day
MA-1 | 9/03/14
to
6/30/15 | ----- | Initial |
|----|---|--------------------------------|--------------------------|-------|---------|

(Ms. Howard is replacing Roseann Geiger (.4) who is taking over as APPR Coach and Erin McGlynn (.2) who resigned.)

- | | | | | | |
|----|---|--|--------------------------|-------|-------|
| 2. | Geiger
Roseann
APPR
Coach
Secondary | Salary
to be
continued
as per Teachers'
contract | 9/03/14
to
6/30/15 | ----- | Perm. |
|----|---|--|--------------------------|-------|-------|

- | | | | | | |
|----|--|--|--------------------------|-------|-------|
| 3. | Colosa
Laura
APPR
Coach
Elementary | Salary
to be
continued
as per Teachers'
contract | 9/03/14
to
6/30/15 | ----- | Perm. |
|----|--|--|--------------------------|-------|-------|

SCHEDULE (14-15) – A-3, No. 14

PERSONNEL, INSTRUCTIONAL APPOINTMENTS

WHEREAS, in accordance with the provisions of Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff.

NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby, appointed to the position indicated for the period set forth below:

Name	Subject	Salary
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ADULT/CONTINUING EDUCATION AND ALC/15:2 SPECIAL EDUCATION PROGRAM

1. Campbell James	Director	\$45,000.00
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Schedule (14-15) A-3, AE - No. 3 Personnel, Instructional Appointments, Adult/Continuing Education

WHEREAS, in accordance with provisions of the Adult Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the Instructional staff,

NOW, THEREFORE, BE IT RESOLVED that the following named persons be and are hereby appointed to the positions indicated for the period set forth below, with the provision that the registration is sufficient to sustain the courses for which the appointments are made.

Name	Job Title	Salary	Max Hrs Per Year	Period	Budget Code
				Fall 14 - Spring 15	
1. Donnelly, Christine	ESL/GED	\$40.00/hr	400	"	F2340-400-15-0012
2. Gloor, Debra	ESL/GED	\$40.00/hr	400	"	F2340-150-15-0012
3. McMahon, Honora	Total Body Conditioning	\$27.50/hr	20	"	A2330-400-00-2331
4. Woosley, Roberta	Fitness Seniors	\$27.50	20	"	"

**SCHEDULE (14-15) AS -1, NO 1 SUBSTITUTE PERSONNEL
INSTRUCTIONAL-RESIGNATIONS &
TERMINATIONS**

WHEREAS, the following named persons have tendered their resignations or whose employment has otherwise been terminated
NOW, THEREFORE, BE IT RESOLVED that the following resignations and terminations of employment be and are hereby accepted to be effective on the dates indicated.

NAME	SUBJECT	DATE	REASON
1. Gund Alana (Ms. Gund was appointed at the August 6, 2014 meeting)	Consultant Support Staff West Gates	8/20/14	Personal
2. Fink Victoria (Ms. Fink was appointed at the August 6, 2014 meeting)	Consultant Support Staff Alleghany	8/22/14	Personal

**SCHEDULE (14-15) - AS-3, NO 4 SUBSTITUTE PERSONNEL
APPOINTMENTS**

WHEREAS, in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons of the substitute instructional staff.
NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby appointed to the positions indicated for the 2014-2015 school year.

NAME	APPOINTMENT	PERIOD	SALARY
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The following name(s) are Permanent Substitute Teachers that are employed for the purpose of coverage of class. These substitutes fill the first absence of the day in the building to which they are assigned. If there are no absences in the assigned building, they are sent to another building that may need coverage. In the event of no absences, the principal will then assign duties to these substitutes. The following Consultant Support Staff Teachers will work with Special Education students.

1. Clark Nicole	Consultant Support Staff Albany Avenue	9/4/14 thru 6/26/15	\$110 per diem
2. Kelly Brian	Consultant Support Staff Senior High School	9/4/14 thru 6/26/15	\$110 per diem

(Mr. Kelly was appointed as a Permanent Substitute at the August 6, 2014 Board Meeting and is being moved to the CSS position.)

3. Nofer Janine	Consultant Support Staff West Gates Avenue	9/4/14 thru 6/26/15	\$110 per diem
(Ms. Nofer was appointed as a Permanent Substitute at the August 27, 2014 Board Meeting and is being moved to the CSS position.)			
4. Montano Melissa	Consultant Support Staff Middle School	9/4/14 thru 6/26/15	\$110 per diem
5. Webb Kerri	Permanent Substitute Senior High School	9/4/14 thru 6/26/15	\$100 per diem
6. Caravella Salvatore	Permanent Substitute Senior High School	9/4/14 thru 6/26/15	\$100 per diem
7. Petroglia Jessica	Permanent Substitute Middle School	9/4/14 thru 6/26/15	\$100 per diem
8. Mraz Susan	Consultant Support Staff Alleghany Avenue	9/4/14 thru 6/26/15	\$110 per diem
9. DeLuca Shannon	Consultant Support Staff Middle School	9/4/14 thru 6/26/15	\$110 per diem
10. Safulak Monika	Permanent Substitute Albany Avenue	9/4/14 6/26/15	\$100 per diem
11. Quednau Douglas	Permanent Substitute Middle School	9/4/14 6/26/15	\$100 per diem
12. Siano Renee	.5 Permanent Substitute Alleghany Avenue	9/4/14 thru 6/26/15	\$50 per diem
13. Siano Renee	.5 Consultant Support Staff Alleghany Avenue	9/4/14 thru 6/26/15	\$55 per diem

The following name(s) are substitute teachers that are on the per diem substitute list for the Lindenhurst School District 2014-15 school year. These names are forwarded to the Teacher Registry Service, Inc. who calls in substitute teachers for the district. The salary is \$95 per diem for certified teachers.

Brittany Castonguay
Diane Amiruddin
Verdell Thompson

Louis Chiodo
Alexis Parrotta

SCHEDULE (14-15) - AS-3, NO 5

**SUBSTITUTE PERSONNEL
APPOINTMENTS**

WHEREAS, in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons of the substitute instructional staff.

NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby appointed to the positions indicated for the 2014-2015 school year.

NAME	APPOINTMENT	PERIOD	SALARY
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The following name(s) are Permanent Substitute Teachers that are employed for the purpose of coverage of class. These substitutes fill the first absence of the day in the building to which they are assigned. If there are no absences in the assigned building, they are sent to another building that may need coverage. In the event of no absences, the principal will then assign duties to these substitutes. The following Consultant Support Staff Teachers will work with Special Education students.

- | | | | |
|---------------------|--|------------------------|-------------------|
| 1. Suib
Erica | Consultant Support Staff
Alleghany Avenue | 9/4/14 thru
6/26/15 | \$110 per
diem |
| 2. Greco
Gregory | Permanent Substitute
Senior High School | 9/3/14 thru
6/26/15 | \$100 per
diem |

**SCHEDULE (14-15) - B-1, PT. 4 NONINSTRUCTIONAL PERSONNEL
RESIGNATIONS OR TERMINATIONS**

WHEREAS, the following named employees have tendered their resignations or whose employment has been otherwise terminated.

NOW, THEREFORE, BE IT RESOLVED that the resignation or termination of these persons are hereby accepted or approved.

NAME/ POSITION	REASON	EFFECTIVE DATE
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- | | | |
|---|-------------|---------|
| 1. Susan Carni
Spede Aide
Daniel Street | Resignation | 8/20/14 |
|---|-------------|---------|

Ms. Carni has worked for the district since November 17, 2009.

- | | | |
|--|-------------|---------|
| 2. Michele Tomasello
Sped Aide
Harding Ave | Resignation | 8/22/14 |
|--|-------------|---------|

Ms. Tomasello has worked for the district since September 29, 2008.

SCHEDULE (14-15) B-2, NO.PT-3

NONINSTRUCTIONAL PERSONNEL -
LEAVE OF ABSENCE

WHEREAS, in accordance with the Board of Education policies or other Board Action, the following noninstructional employees have been recommended by the Superintendent of Schools for a leave of absence.

NOW, THEREFORE, BE IT RESOLVED that the following persons be and are thereby granted a leave of absence as set forth below, to be effective on the dates indicated, without pay, as prescribed by law.

NAME/POSITION	FROM	TO	REASON
1. Barbara Rivera School Monitor Middle School	9/3/14	6/30/14	Personal
2. Abby Burkhalter School Monitor Daniel Street	9/3/14	6/30/14	Personal
3. Helen Marx PT Teachers Aide Middle School	9/3/14	11/3/14	Personal

SCHEDULE (14-15) - B-3, NO. PT 6-NONINSTRUCTIONAL
APPOINTMENTS - PART TIME

WHEREAS, the Superintendent of Schools has recommended the appointment of the following named persons for the positions indicated.

NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the positions indicated at the hourly salary and beginning with the date set forth below

NAME	POSITION	HOURLY RATE	HOURS/ DAY	EFFECTIVE DATE
1. Nikki Staino Special Ed Aide (#NI-14) Alleghany Ave	Support Staff	\$9.50/hr	5 ½ hrs/day	9/4/14
Ms. Staino is filling a new position.				
2. Lori Scotto School Teacher Aide (#NI-10) William Rall	Support Staff	\$9.50/hr	5 ½ hrs/day	9/4/14

Ms. Scotto is replacing Joan O'Brien, who has transferred to another position.

Schedule (14/15) – D. No. 12

1 of 2

Board Date: September 3, 2014
(EXHIBIT #14-15 #57)RECOMMENDATION:

That the Board of Education has reviewed and accepts all recommendations from the Committee on Special Education and Committee on Preschool Special Education listed below in accordance with regulations of the Commissioner of Education part 200 P, NYS Law Article 89, and Federal Law IDEA. The CSE and CPSE recommendations were based on a variety of psychological, academic and medical records. All parents were informed and had an opportunity to express their concerns. The records and IEP's of these students are located in the Pupil Personnel Office and are available for Board review for purposes of making decisions concerning placement.

March 7, 2014 – MS CSE
March 19, 2014 – SHS CSE
March 21, 2014 – MS CSE
March 26, 2014 – CSE
March 27, 2014 – MS CSE
March 28, 2014 – MS CSE
March 31, 2014 – CSE
April 2, 2014 – SHS CSE
April 9, 2014 – CSE
April 11, 2014 – MS CSE
May 1, 2014 – CSE
May 5, 2014 - CSE
May 8, 2014 – MS CSE
May 16, 2014 – CSE
May 16, 2014 – SHS CSE
May 19, 2014 - CSE
May 19, 2014 – MS CSE
May 20, 2014 – CSE
May 21, 2014 – MS CSE
May 22, 2014 – CSE
May 23, 2014 – CSE
May 28, 2014 – CSE
May 29, 2014 – CSE
May 29, 2014 – MS CSE
June 2, 2014 – MS CSE
June 4, 2014 – MS CSE
June 5, 2014 – SHS CSE
June 6, 2014 – SHS CSE
June 9, 2014 – SHS CSE
June 11, 2014 – MS CSE
June 11, 2014 – SHS CSE
June 12, 2014 – CSE
June 17, 2014 – CSE
June 19, 2014 – CSE
June 19, 2014 – MS CSE
June 23, 2014 – CSE
June 24, 2014 – CSE
June 24, 2014 – MS CSE
June 25, 2014 – MS CSE
June 26, 2014 – SHS CSE

June 27, 2014 – MS CSE
 June 27, 2014 – SHS CSE
 July 21, 2014 – CSE
 July 21, 2014 – OD
 August 4, 2014 – CSE
 August 4, 2014 – MS CSE
 August 11, 2014 – CSE
 August 18, 2014 – CSE

SCHEDULE 14/15 G NO. 4 APPROVAL OF BIDS 9/3/14
(EXHIBIT 14-15 #58)

WHEREAS, the following are the lowest bidders meeting specifications.

NOW, THEREFORE BE IT RESOLVED, that the following be awarded contract or purchase contract as the case may be in the amount set opposite their respective names and that all other bids in connection herewith be and are hereby rejected.

Code: A1620511000000

Item or Description	Vendor	Amount
DUST MOP BID SERVICE AND SUPPLIES	AMERICAN PAD-EX	\$12,641.98

**SCHEDULE 14/15 G NO. 5 APPROVAL OF RFP 9/3/14
(EXHIBIT 14-15 #59)**

WHEREAS, the following are the proposers meeting specifications.

NOW, THEREFORE BE IT RESOLVED, that the following RFP be awarded as the case may be in the amount set opposite their respective names and that all other RFP'S in connection herewith be and are hereby rejected.

Code: Pest Control A1620

Item or Description	Vendor	Amount
RFP #14-04 INTEGRATED PEST MANAGEMENT PROGRAM	PARKWAY EXTERMINATING COMPANY, INC.	\$560.00/MONTH

SCHEDULE (14-15) – ST/I No. 3 STUDENT TEACHERS/INTERNS/OBSERVERS

RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING STUDENT TEACHERS/INTERNS AS DESCRIBED BELOW:

NAME	COLLEGE	SCHOOL	SUBJECT/GRADE
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STUDENT TEACHERS/INTERN – 2014-2015 SCHOOL YEAR

1. Aniello Christina	Adelphi University	MS Student/Intern	Social Work 9/15/14 to 6/26/15 18 hours/week
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